



**WORKSHOP AND REGULAR MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**WORKSHOP AND REGULAR AGENDA**

**6:30 P.M., THURSDAY, JULY 14, 2016  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

**II. REGULAR AGENDA**

1. Presentation, discussion, and possible action on the Master Development Agreement (and associated Exhibit D – Tourism Marketing Agreement) with Stagecoach 1943, Limited Partnership, for redevelopment to the Stagecoach Inn and Restaurant.

**III. WORKSHOP AGENDA**

2. Keep Salado Beautiful and Village of Salado long-range planning -- Susan Terry, Keep Salado Beautiful.
3. Update on Wastewater Capital Projects -- Rick Kasberg, Kasberg Patrick and Associates
  - a. Project schedule
  - b. Timing of bids
  - c. Other project issues
4. Discuss a proposal for geophysical survey using the electrical resistivity tomography (ERT) method for characterizing the proposed Salado Creek crossing location.

**IV. REGULAR AGENDA**

5. Consider approval of a contract with Collier Consulting Inc. for a geophysical survey using the electrical resistivity tomography (ERT) method for characterizing the proposed Salado Creek wastewater line crossing location in an amount not to exceed \$18,590.

## **V. EXECUTIVE SESSION**

6. Conduct an executive session as authorized by Texas Government Code Section 551.072, Deliberations about Real Property, for the purchase of a site on the west side for a Wastewater Treatment Plant.

## **VI. ADJOURN**

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 5:00 p.m. on **Monday, July 11, 2016**.

  
Mary Ann Ray, Village Secretary

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